



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Senior Affairs Committee
DATE MEETING AGENDA POSTED	June 13, 2014
LOCATION	Elevator Conference Room
DATE OF MEETING	<b>June 16, 2014</b>
TIME MEETING STARTED	5:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary (Not present at meeting.)
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Cathy Vargas, Chairwoman	2. Joe Kochanek
3. Frank Szeps	4. Denise Sanderson (Elderly Services Coordinator/Municipal Agent)
5. Cathy Sylvester (Senior Coordinator/Recreation Supervisor)	6. Also present: Various Senior Residents of R.H.
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM   3   QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Frank Szeps made a motion to approve the Minutes of the May 19, 2014 meeting of the Senior Affairs Committee. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Frank Szeps made a motion to approve the Working Notes of the May 19, 2014 meeting of the Senior Affairs Committee. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Frank Szeps made a motion to adjourn the meeting at 5:34 p.m. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:34 p.m.. TIME DELIVERED TO TOWN CLERK:

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